

# MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-26432601/02/03, website: www.morganventures.in

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Dated: 21.07.2021

To,

Corporate Relationship Department,  
BSE Limited,  
Listing Department,

Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai 400001

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30<sup>th</sup>, 2021**

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the confirmation certificate dated 03<sup>rd</sup> July, 2021 received from M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on June 30<sup>th</sup>, 2021.

This is for your information and records.

Thanking You

Yours Sincerely

For Morgan Ventures Limited

  
Anand Kumar Mishra  
Company Secretary

Enclosed:

1. Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

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Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Dated: July 03, 2021

Ref: SFSPL/RTA/ June/2021

To,  
The Company Secretary  
MORGAN VENTURES LTD  
37-RING ROAD LAJPAT NAGAR -IV NEW DELHI  
110024

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2021**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **MORGAN VENTURES LTD** " CIN: **L70109DL1986PLC025841**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

